

MAGNOLIA COUNCIL MEETING

Minutes

Monday, January 11, 2020

6:00 PM

Magnolia Fire Hall

CALL TO ORDER

Made at 6:02 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor James Frazier, Vice Mayor Scott Fowler, Councilperson; Buck Dougherty and Ashton McLaughlin were present. Barbara Adams was present virtually. Dustan Russum; Water System Operator was present. Ralph Satterfield; Water assistant and Diane Cahall; Clerk were also present. Guests: Mr. Minnich from Minnick Engineering and Land Planning regarding 31/33 South Main Street.

Mayor Frazier introduced Mr. Minnich who was available for questions and concerns from Council regarding the site plan presented for 31/33 South Main Street. Diane included a copy of the site plan in meeting packet. The plan was emailed to Council last week for review and discussion. Mayor Frazier put forth a motion to approve the site plan, motion was seconded by Scott Fowler, Motion approved. Mayor Frazier will inform Mr. Patel and he will contact DelDot, Kent Conservation District and others for approval and necessary permits.

ADDITIONS/DELETIONS TO PUBLISHED AGENDA

There were no additions or deletions to the published agenda.

COUNCIL MINUTES OF PREVIOUS MEETING

Scott Fowler made a motion to accept the minutes of the last council meeting, as provided by Secretary. James Frazier seconded the motion. Motion carried. Scott Fowler noted that the town financials are in great shape. Mayor Frazier presented Council with a spread sheet showing the increase in revenue from 2000 to 2010 and now 2020.

TREASURER'S REPORT

Treasurer's report was presented to members by Diane Cahall. Diane also provided a breakdown of funding received to date on the Asset Management Grant. The workman Compensation invoice was not received by the Town during December so Diane paid the \$7,946.00 invoice online from our general checking account. James Frazier made a motion to approve the treasurer's report and pay the bills. Barbara Adams seconded the motion. Motion carried.

PUBLIC WORKS

Dustan Russum presented the following water report: The town used 1,267,000 gallons of water during December 2020. Pump 2: 665,000 gallons. Pump 3: 602,000 gallons. Pump 2 ran 36.7 hours; Pump 3 ran 44.8 hours. Chlorine .68 and Fluoride .7. Well #3 by the school lost communication for 4-5 days. The telephone line from the town hall to the well house was repaired by Horney Industrial Electronics. New hard wire would cost approximately \$5,900. Ray

Horney estimated \$3,500 to \$4,00 for an antenna. It was also noted that the temperature in the town hall must remain at least 50 degrees in the winter.

Ralph Satterfield presented the following report: Dressed flags as needed – replaced one. Cleaned a few storm drains/too many leaves to clean gutters. Line flush greatly improved. Thompson Electric sent in a quote for electronic heat pump for wellhouse #2, \$1.52 per gallon. Francis Young has a flooded basement, has not found source but doesn't think it's the town. Located water shut off for the barn, they had just paved over it; both gas heaters are working. Visit to #2 well house from Horney and B. Safe, (wired vs. wireless). Delmarva Power and Light to locate meter for Verizon equipment (behind the locked fence.). Completed flow test on South Main.

NEW BUSINESS:

ADOPTION OF ZONING MAP:

The Site Plan for 31/33 South Main Street, Mr. Vic Patel, was approved following roll call while Mr. Minnick was present (see above).

Mayor Frazier advised that Sumuri would like to run a water line to their back building. An impact fee of \$1,000 will be assessed. Dustan will deliver the application to Sumuri.

Scott Fowler advised that three bids came in on the Infrastructure project bid meeting at the Fire Hall on 1/21/2021. Bids must be bonded; three contractors attended the bid meeting and we could receive others.

Maria Bennett contacted Mayor Frazier concerning combining her front and back properties. Our Comprehensive Plan supports the combining of adjoining property. Mayor Frazier motioned to approve the merging of property and it was 2nd by Scott Fowler, Motion approved.

Mayor Frazier talked with members of the IPA (University of Delaware). They stated we never approved our Zoning Map; noting we were never informed.

Mayor Frazier motioned to accept a Resolution to adopt the zoning; We have 7 area maps that Mayor Frazier will attached to Resolution. Buck Dougherty 2nd the motion and Motion passed.

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OLD BUSINESS:

WATER ON ROADWAY: Delayed

DAMAGED SPEED SIGN: Rep. Postles will be contacted again.

PROPERTIES AND CODE ENFORCEMENT: Children Playing sign requested by Mayor Frazier.

FACEBOOK: Ashton McLaughlin updating as required.

MAIL/PACKAGE DELIVERIES: Going smoothly.

CURB PAINTING: Delayed.

ADJOURNMENT:

James Frazier made a motion to adjourn the meeting at 7:06 pm. Second by Scott Fowler. Meeting was adjourned.

Respectfully submitted,

Diane P. Cahall